



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Vice Chair</i>	Mark Luce <i>Chair</i>	Jill Techel <i>Member</i>	Lori Luporini <i>Member</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Leon Garcia <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 14, 2005 at 8:30 a.m.**

Board of Supervisors Meeting Chambers
Napa County Administration Building
1195 Third Street - Napa, CA 94589

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

In this time period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction, that is not on the agenda, or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a five minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

4. CONSENT ITEMS

A. APPROVAL OF MINUTES.

REQUESTED ACTION: Approval of the June 16, 2005 special meeting minutes.

B. BUDGET TRANSFER.

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer for operating budget (2080 40800) reflecting an increase in revenues received of \$300,000 and the following appropriations:

1. \$150,000 to PSS: Other (Account #55185000);
2. \$100,000 to PSS: Administration (Account #52186300); and
3. \$50,000 to PSS: Trans Stn Disposl (Account #52189120)

C. ACSL MAINTENANCE AND REPAIRS AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #05-12 with Emcon/OWT to provide for unanticipated maintenance and repairs at the ACSL through June 30, 2006.

5. ADMINISTRATIVE ITEMS

A. MANAGEMENT SERVICES AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #05-13 to engage Trent Cave as Authority Manager pursuant to the Joint Powers Agreement.

B. SUPPORT SERVICES AGREEMENT AMENDMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign the 9th amendment to Authority Agreement #93-10 with Napa County to provide support services.

6. FACILITIES BUSINESS ITEMS

None.

7. OTHER BUSINESS ITEMS

A. MONTHLY FINANCIAL REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the June 2005 investment report and monthly financial report of the Authority.

B. LEGISLATION.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to review current Federal and State Solid Waste Legislation.

C. MANAGER'S REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Manager will report on activities related to the Authority.

D. REPORTS FROM JURISDICTIONS.

DISCUSSION ITEM: Reports of current information relative to the Authority by the member jurisdictions:

- i. Vallejo: Gerald Davis

- ii. Napa City: Jill Techel
- iii. Napa County: Mark Luce
- iv. American Canyon: Lori Luporini

E. BOARD OF DIRECTORS' COMMENTS.

DISCUSSION ITEM: Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

F. FUTURE AGENDA ITEMS.

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

8. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, AUGUST 4, 2005 at 8:30 a.m. at the City of American Canyon Police Department's Conference Room.